

SECRET

DRAFT  
OGC:LRH:jeb  
15 Nov 1963

MEMORANDUM FOR: Deputy Director (Science and Technology)

SUBJECT: Photo Working Panel

REFERENCES:

a. Ltr fr DCI to . . . .

b. Ltr from DD/S&T to [ ] .

25X1

c. Executive Order 11007

1. It has been determined, as set forth in reference a, that an industry advisory committee be established in the public interest in connection with the performance of the duties imposed on the Central Intelligence Agency by law. In accordance with the provisions of Executive Order 11007, an industry advisory committee is hereby established with membership as follows:

Chairman: [ ] CIA

25X1

Alternate

Chairman: [ ] CIA

25X1

Technical Director: [ ]

25X1

Members: Eastman Kodak:

25X1

Alternates:

25X1

SECRET

[Redacted]

25X1

Lockheed Aircraft Corporation

[Redacted]

25X1

Perkin Elmer

[Redacted]

25X1

ITEK

[Redacted]

25X1

[Redacted]

25X1

NPIC

[Redacted]

25X1

NRO

[Redacted]

25X1

Westover

[Redacted]

25X1

2. The Committee will be known as the Photo Working Panel and its functions will be solely advisory to the Agency. Determinations of actions to be taken with respect to matters on which the Panel may advise or recommend will be made solely by the Central Intelligence Agency. The Chairman will represent the Agency and no meetings shall be held except at the call of the

Chairman, and each agenda shall be approved by him. Meetings will be in his presence, and he shall have the authority and is required to adjourn any meetings whenever he considers adjournment to be in the public interest.

3. I hereby determine that a verbatim transcript would be impractical, and that the waiver of a requirement of verbatim transcripts is in the public interest. The Chairman will keep minutes which shall contain a record of persons present, a description of matters discussed and conclusions reached, and copies of all reports received, issued, or approved by the Committee. He shall certify the accuracy of such minutes.

4. In accordance with section 10(a) of Executive Order 11007, I determine that it would be impracticable to publish the composition of this Committee, any description of its functions, and the dates of its meetings.

DDCI

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
<input type="checkbox"/>	UNCLASSIFIED	<input type="checkbox"/>	CONFIDENTIAL
<input type="checkbox"/>		<input type="checkbox"/>	SECRET
<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	ORD/ <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>		
2	<span style="border: 1px solid black; display: inline-block; width: 250px; height: 1.2em; vertical-align: middle;"></span>		
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<input type="checkbox"/>	ACTION	<input type="checkbox"/>	DIRECT REPLY
<input type="checkbox"/>	APPROVAL	<input type="checkbox"/>	DISPATCH
<input type="checkbox"/>	COMMENT	<input type="checkbox"/>	FILE
<input type="checkbox"/>	CONCURRENCE	<input type="checkbox"/>	INFORMATION
<input type="checkbox"/>		<input type="checkbox"/>	PREPARE REPLY
<input type="checkbox"/>		<input type="checkbox"/>	RECOMMENDATION
<input type="checkbox"/>		<input type="checkbox"/>	RETURN
<input type="checkbox"/>		<input type="checkbox"/>	SIGNATURE

**Remarks:**

Attached is a draft order establishing the  
  
Panel.

LRH

*for [signature]*

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
General Counsel 7D01	11/15/63